

## **MINUTES**

### **Town of Three Lakes Budget & Finance Committee June 2, 2010**

Budget & Finance Committee called to order at 4:05 pm by Chairman Lee.  
Members present: Dave Hintz, Stella Westfall, Robert Lee and Roger Blocks.  
Quorum established.

Chairman Lee reported on the agenda posting in accordance with Open Meeting Law.

Motion to approve agenda by Hintz, seconded by Blocks. Agenda stands as approved.

Motion to approve May 26, 2010 minutes by Hintz, seconded by Blocks.

Motion to table investment policy letter to Town Board by Westfall, seconded by Blocks.

Motion made to have Roger Blocks draft guideline letter for Town Board made by Westfall, seconded by Hintz.

Motion to table Budget Time Table for Town board approval made by Blocks, seconded by Hintz.

Reviewed Budget and Finance Committee "To Do List".

No comments from citizens

Set Date for next meeting Tuesday June 16, 2010 at 3:45 pm, Town of Three Lakes Board Room, 6965 West School Street.

Adjourned 5:37 pm